

Minutes

Astor Neighborhood Association, Inc. – Mon., April 19, 2010 – 6:00 PM
Howe Neighborhood Family Resource Center, 526 S. Monroe Ave, Green Bay

1) ROLL CALL

Present: J. Frank, President, C. Kime, Vice President; P. Schleis, Secretary/Treasurer; M. Van Handel, J. Danen, J. Sharp, A. Higgins, Jaynse Bice-Allen

Absent (excused): Skip Heverly, J. Schwenk, B. Weycker, J. Weycker

2) APPROVAL OF MARCH 2010 MINUTES

3) TREASURER'S REPORT/BILLS

There were questions about the total printing/mailing costs of the Astor Outlook. Jacqueline will check with the city, about printing. Jesse will check with Seaway. Jaime might be able to do layout for us.

M/S/C to approve the March 2010 minutes, and the April 2010 Treasurer's report.

4) INVITED GUESTS

a. John Crabbe, Green Bay Fire Department (GBFD), gave a 30 min. Power Point presentation on an inside look with the GBFD. About 185 men and women work in the GBFD, with about 44 firefighters per shift. Our closest station, # 1, is on Washington St. All firefighters are either EMTs or paramedics (highest level of medical training). Different procedures, depending on the types of fires, accidents, etc., were presented. Average response time is five min., and an average call lasts one hour. About 1/3 of home taxes go for police, fire, and other services.

b. Janyse Brice-Allen, Dianne Spaak: potential new Board members

c. Tony Theisen, Alderperson: absent

d. Officer Paul Van Handel: absent

e. CSI's: Gabby will give a little write up for the new Community Policing center.

5) ANNOUNCEMENTS & COMMITTEE REPORTS

a. Newsletter: Jamie talked about future articles (Pres. Report, Fox River clean up, Easter egg report, Sept. potluck, Literacy center, dog doo doo, artwork grant, parkies and free summer lunches, popcorn in park, June 21 ride your bike to work). Due date of May 15 for the articles.

b. Easter Egg Hunt, Sat., April 03. Good turnout!

c. Spring Fox River Clean-Up, Sat., April 24.

d. Fox River Parkway Art -- Status Update by Chairs. Congratulations to Christian, for securing a \$5000 grant for functional artwork at the corner of Porlier and Adams. More people on this committee (presently 5) are welcomed.

e. Rummage Sale, Sat., May 22. Have one sign, would like three total. \$50 per laminated sign at Kinko's.

M/S/C to spend about \$150 for the signs.

6) OLD BUSINESS

- a. Neighborhood Association Fees – Update. Cheryl will check out.
- b. Election of board officers and new board members

*M/S/C to receive Diane Spaak and Jaynse Bice-Allen as new Board members.
Welcome!*

NOTE: Diane Spaak has reconsidered, and will not be able to be on the ANA Board at this time.

*M/S/C to accept Jesse Sharp as President, Skip Heverly as Vice President, and
Pastor Schleis as Secretary/Treasurer. Thanks!*

c. Strategic Plan – goal setting. Jacqueline distributed a proposed five year strategic plan. We're asked to look this over, consider our agreement/disagreement, and see how long these will take.

7) NEW BUSINESS

- a. Eric Vandeveld (does our web page) will be invited to our June meeting, since Jeff Merkes (Downtown GB) will be coming in May.
- b. Pastor Schleis explained how he'll fill out the WI nonstick corp. annual report for our ANA.
- c. Tanya Sharp is willing again to call for volunteers for the Popcorn in the Park. Pastor Schleis is willing to take care of the supplies again.

8) OPEN FORUM, none.

9) ADJOURN, 7:30 PM

Our next ANA Board Meeting will be Mon., May 17, 2010, 6:00 PM, at
Howe Neighborhood Family Resource Center, 526 S. Monroe Ave, Green Bay

Respectfully submitted:
Pastor Paul Schleis, secretary/treasurer